



**Cannabis Control Authority
Board of Directors Meeting
May 24, 2023
1:00 PM – 3:00 PM**

**Library of Virginia
800 E. Broad Street
Richmond, Virginia**

- 1. Call to Order** – John Keohane, Chair, Cannabis Control Authority (CCA) Board of Directors
- 2. Determination of Quorum** – Mr. Keohane
- 3. Approval of Agenda** – Mr. Keohane
- 4. Approval of Previous Meeting's Minutes** – Mr. Keohane
- 5. Board of Pharmacy – Medical Cannabis Program Update**
 - Caroline D. Juran, RPh, Executive Director Virginia Board of Pharmacy
 - Annette S. Kelley, M.S.; C.S.A.C., Deputy Executive Director, Board of Pharmacy
- 6. Announcement of New Staff** – CCA Staff
- 7. Town Hall Update** – CCA Staff
- 8. Finance and Budget Update** – CCA Staff
- 9. Public Comment Period** – Mr. Keohane